2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000019486 04-26-2004 90422 035 ***150.00 ELECTRONIC FILINGS, INC. Principal Place of Business Mailing Address 517 SOUTHWEST 1ST AVENUE 517 SOUTHWEST 1ST AVENUE FORT LAUDERDALE, FL 33301 FORT L'AUDERDALE, FL 33301 CR2E034 (10/03) 04202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0668415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -KENNEDY, EUGENE WESQ. 517 SOUTHWEST 1ST AVENUE DO NOT WRITE FORT LAUDERDALE, FL 33301 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or panted name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 1 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! REE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME KENNEDY, EUGENE M 517 SOUTHWEST 1ST AVENUE STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP FORNASH, KAREN NAME STREET ADDRESS 517 SOUTHWEST 1ST AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33301 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIF TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ornash.

FILED